2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016058

Entity Name: ANTHONY'S CONNECT, INC.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11966 REEDY CREEK DRIVE 304

ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

11966 REEDY CREEK DRIVE 304 ORLANDO, FL 32836 US

FEI Number: 20-2251233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BROWN AND ASSOCIATES, INC 1217 PARK GREEN PLACE WINTER PARK, FL 32789 US BALLARD BOOKKEEPING & PAYROLL, LLC 820 THOMAS BARBOUR DR MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THERESA MCINTIRE 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VICTORIA, LUIS A

Address: 11966 REEDY CREEK ROAD. # 304

City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A VICTORIA P 06/21/2010